



# Board of Governors California Community Colleges

## Schedule of Meetings

<b>2008</b>	March 3-4, 2008	Sacramento
	May 5-6, 2008	Sacramento
	July 14-15, 2008	Sacramento
	September 8-9, 2008	Sacramento
	November 3-4, 2008	Lake Tahoe Community College
<b>2009</b>	January 12-13, 2009	Sacramento
	March 2-3, 2009	Sacramento
	May 4-5, 2009	Sacramento
	July 13-14, 2009	Sacramento
	September 14-15, 2009	Sacramento
	November 2-3, 2009	San Francisco





# **NOTICE IS HEREBY GIVEN**

that the

**Board of Governors of the  
California Community Colleges**

will meet on

**March 3<sup>rd</sup>-4<sup>th</sup>, 2008**

at

**System Office**

1102 Q Street

Sacramento, California 95811-6511

916.445.8752

This *Agenda* is available at [www.cccco.edu](http://www.cccco.edu)





# CCCSAT

California Community Colleges Satellite Network

**CCCSAT Network will broadcast a Live Satellite Event:**

**California Community Colleges  
Board of Governors Meeting**

Monday, March 3, 2008 9:30 am - 5:00 pm PDT  
Tuesday, March 4, 2008 9:00 am - 12:00 pm PDT

Watch the live broadcast of the California Community Colleges Board of Governors meeting. The Board of Governors of the California Community Colleges sets policy and provides guidance for the 72 districts and 109 colleges, which constitute the system. The 17-member Board, appointed by the state's Governor, formally interacts with state and federal officials and other state organizations. This meeting will be webcast. Go to [www.cccsat.org](http://www.cccsat.org) to view.

**Technical Information:**

<u>Fixed Satellite Receive Equip.</u>	<u>Steerable Satellite Receive Equip.*</u>
Tune receiver to Channel 80	Satellite: Galaxy 10R Ku-Band/Digital
	Transponder: 15
	Symbol Rate: 4.88
	Code Mode: 7/8
	IRD Channel: 80
	Polarity: Vertical
	Frequency: 1235 Mega Hertz

*\*Only for authorized DSR 4200 V and DSR-406 receivers*

**Please contact CCCSAT Network at 760-744-1150**  
**Client Services:** Michelle Taramasco, Ext. 1542  
**Engineering:** Connie Rodriguez, Ext. 2436





**Diane Woodruff**  
*Chancellor (Interim)*

**Steven Bruckman**  
*Executive Vice Chancellor/  
General Counsel*

**Carole Bogue-Feinour**  
*Vice Chancellor for  
Academic Affairs*

**Tod Burnett**  
*Vice Chancellor for  
Strategic Planning and  
Communications*

**Marlene L. Garcia**  
*Vice Chancellor for  
Government Relations*

**Linda Michalowski**  
*Vice Chancellor for Student  
Services and Special Programs*

**José Millan**  
*Vice Chancellor for  
Economic Development and  
Workforce Preparation*

**Patrick Perry**  
*Vice Chancellor for  
Technology, Research, and  
Information Systems*

**Erik Skinner**  
*Vice Chancellor for  
Fiscal Policy*

## Board of Governors Meeting

**Monday, March 3, 2008**

**9:30 a.m.\***  
**System Office**  
1102 Q Street  
Sacramento, California 95811-6511  
916.445.8752

All Board of Governors meetings are held in locations that are wheelchair accessible. Other disability-related accommodations, such as alternate media materials, sign language interpreters, or real time transcription, will be provided to persons with disabilities upon request. Persons requesting such accommodations should notify Njeri Griffin, 1102 Q Street, Sacramento, California, 95811-6511, [ngriffin@cccco.edu](mailto:ngriffin@cccco.edu), (916) 445-8508, no less than five working days prior to the meeting. The System Office will make efforts to meet requests made after such date, if possible.

*Public testimony will be invited in conjunction with Board discussion on each item. A written request to address the Board shall be made on the form provided at the meeting.*

Persons wishing to make a presentation to the Board on a subject not on the *Agenda* shall address the Board during the time listed for Public Forum.

Items placed on the *Consent Calendar* will be voted on by a single Board action, without staff or public presentations, and without Board discussion. Any Board member may remove an item from *Consent* by informing the President of this intent. A member of the public may request that an item be removed from *Consent* by filling out a request to testify in accordance with Section 41 of these *Procedures*, or by asking a Board member to remove an item from *Consent*. The item shall then be removed from *Consent* if any Board member exercises his or her authority to remove an item from *Consent*.

### **Roll Call**

### **Pledge of Allegiance**

### **President's Report**

### **Board Member Reports**

### **Chancellor's Report**

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\* The times listed for meetings of the Board of Governors are approximate. Meetings may begin earlier or later than scheduled, depending upon when a previous meeting adjourns.

## Recognition

### 2008 Hayward Awards for Excellence in Education

Item 1.1

This item announces the four *2008 Hayward Award for Excellence in Education* recipients, representing the best of California's community college educators.

## Consent Calendar

### Approval of the Minutes

Item 2.1

*January 14-15, 2008*

### Approval of Contracts and Grants

Item 2.2

This item presents contracts and grants for Board approval.

## Action

10:00 a.m. –12:00 p.m.

### 2008-2012 California State Plan for Career and Technical Education

Item 3.1

This item presents the *2008-2012 California State Plan for Career Technical Education* to the Board of Governors for deliberation and choice of action.

### Request for Exemption the Fifty Percent Law

Item 3.2

This item presents request from two community college districts for an exemption from the *Fifty Percent Law* (Education Code section 84362).

### 2008-09 System Budget

Item 3.3

This item presents an update on the legislative budget process, including the status of proposed current year (2007-08) budget reductions and the 2008-09 Governors' Budget.

### Board of Governor's Vice President Election

Item 3.4

This items nominates and appointment the Vice President of the Board of Governors.

## Lunch

12:00 noon – 1:00 p.m.

## First Reading

1:00 p.m. – 2:00 p.m.

**Title 5 Regulations: Revisions to Chapter 6  
Regarding Curriculum Part 2**

**Item 4.1**

This item proposes a large package of regulation changes affecting curriculum standards, course approval and related topics.

**Board Process on Ballot Initiatives**

**Item 4.2**

At the November 2007 meeting, the Board of Governors requested that Government Relations present a process on how the System Office should take positions on relevant statewide ballot initiatives.

**Information and Reports**

**2:00 p.m. – 4:00 p.m.**

**Emergency Planning and Preparedness**

**Item 5.1**

The Board of Governors will receive the first update presentation on the System Office's emergency planning and preparedness efforts for the California Community Colleges.

**Strengthening Precollegiate Education in Community Colleges**

**Item 5.2**

This item will present information to the Board on strengthening precollegiate education in community colleges.

**State and Federal Update**

**Item 5.3**

The Board will be provided with an update on both state and federal activities.

**Title 5 Regulations: Update on Permanent Regulations for  
Implementation of Senate Bill 361**

**Item 5.4**

This item presents an update on the status of the permanent title 5 regulation changes needed to fully implement provisions of the system's new funding formula embodied in Education Code section 84750.5 related to the calculation and allocation of apportionment revenue to community college districts.

**Student Senate Update**

**Item 5.5**

This item will present an oral update on the activities of the Student Senate for California Community Colleges.

## **Public Forum**

Persons wishing to make a presentation to the Board on a subject not on the *Agenda* shall observe the following procedures:

- A. A written request to address the Board shall be made on the form provided at the meeting.
- B. Written testimony may be of any length, but 50 copies of any written material are to be provided.
- C. An oral presentation is limited to three minutes. A group wishing to present on the same subject is limited to ten minutes.

## **Adjournment**

**Legislative Reception**  
**5:30 p.m. – 7:30 p.m.**

**Tuesday, March 4, 2008**

**Open Session  
9:00 a.m. – 12:00 p.m.**

**System Office**  
1102 Q Street  
Sacramento, California 95811-6511  
916.445.8752

## **Call to Order**

## **Information and Reports**

### **System Strategic Plan Update**

### **Item 6.1**

The Board of Governors will receive an update on the status of progress on the *System Strategic Plan* including expectations for 2008.

### **Strategies to Reduce Textbook Cost to Promote Access and Student Success**

### **Item 6.2**

As part of the System Strategic Plan implementation the system has been looking at access and affordability both from the aspect of increasing the availability and the awareness of financial aid, and from that of reducing costs. The System Office convened a series of Textbook Summits, which have served as an action planning group to investigate the reasons for escalating textbook costs and what solutions are available and feasible in the community college context.

### **2008-09 System Office Budget**

### **Item 6.3**

This item presents an update on the status of the *2008-09 Governors' Budget* released on January 10, 2008 related to the proposed cuts to the System Office operating budget.

### **Update on the Activities of the Foundation for California Community Colleges**

### **Item 6.4**

This item will present an oral update on the activities of the Foundation for California Community Colleges.

## **Public Forum**

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- B. Written testimony may be of any length, but 50 copies of any written material are to be provided.
- C. An oral presentation is limited to three minutes. A group wishing to present on the same subject is limited to ten minutes.

## **New Business**

## **Adjournment**

**Board of Governors  
California Community Colleges**

**Board Member Assignments  
(as of January 2008)**

**Strategic Plan Implementation Oversight Committee (IOC)**

Randal Hernandez  
Barbara Davis-Lyman

**Strategic Plan Board Liaisons**

**System Strategic Plan Goal Area A, College  
Awareness and Access**

Pastor J. Alfred Smith, Sr.

**System Strategic Plan Goal Area C,  
Partnership for Economic and Workforce  
Development**

Margaret Quiñones-Perez  
Randal Hernandez

**System Strategic Plan Goal Area B, Student  
Success and Readiness**

Barbara Davis-Lyman  
Carolyn Russell

**System Strategic Plan Goal Area D, System  
Effectiveness**

Gary Reed

**System Strategic Plan Goal Area E, Resource  
Development**

Robert V “Bobby” McDonald

**Ex-Officio Members of the Committees**

Lance Izumi, *President*

**Representatives of the Board**

**Board Budget Liaisons**

Pauline Larwood  
Tanna Thomas

**Board Legislation Liaisons**

Benita Haley  
Deborah Malumed

**Board Foundation Liaison**

Gary Reed  
Alice Perez

**California State University Doctoral  
Program Committee**

Benita Haley  
Carolyn Russell

**Joint Advisory Committee on Vocational  
Education**

Lance T. Izumi  
Tanna Thomas

**Career Ladders Advisory Board**

Lance T. Izumi

**California Postsecondary  
Education Commission**

Debbie Malumed, *Representative*  
Carolyn Russell, *Alternate*  
J. Alfred Smith, Sr., *Alternate*